

**TOWN OF PRESCOTT VALLEY  
REQUEST FOR COUNCIL ACTION  
Date: November 19, 2015**

**SUBJECT:** Appointment to the Library Board of Trustees

**SUBMITTING DEPARTMENT:** Executive Management

**PREPARED BY:** Lea M. Duke, Executive Assistant

**AGENDA LOCATION:** Comments/Communications , Consent , Work/Study ,  
New Business , Public Hearing , Second Reading

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**ATTACHMENTS:** One (1) Application

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**SUMMARY/BACKGROUND:** According to the Library Board of Trustees Bylaws, members are limited to serving 2 full consecutive terms. One position on the Library Board of Trustees became open when Karyl Colozze completed her 2<sup>nd</sup> and final term, on June 30, 2015. Karyl Colozzee was first appointed to a full term on the Library Board of Trustees on August 13, 2009 and reappointed to a second term with the term expiration date of June 30, 2015.

The vacancy was advertised and one (1) application was received. Vice Mayor Rick Anderson and Councilmembers Mary Mallory and Lora Lee Nye conducted the interview and are recommending the appointment of Corey Christians to fill the vacancy made by Karyl Colozzee's departure, with a term renewal date of June 30, 2018.

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**OPTIONS ANALYSIS:** The Council may authorize the appointment of Corey Christians to the Library Board of Trustees or advertise the position for additional candidates.

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**ACTION OPTION:** Motion to appointment Corey Christians to the Library Board of Trustee to a term with a renewal date of June 30, 2018 **OR** Motion to table the appointment. **VOTE.**

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**RECOMMENDATION:** The Council members involved in this selection process recommend approval of the appointment of Corey Christians to the Library Board of Trustee.

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**FISCAL ANALYSIS:** There is no direct fiscal impact associated with this request.

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**REVIEWED BY:**

Management Services Director \_\_\_\_\_

Town Clerk \_\_\_\_\_

Town Attorney \_\_\_\_\_

Town Manager \_\_\_\_\_

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**COUNCIL ACTION:**

Approved  Denied  Tabled/Deferred  Assigned to \_\_\_\_\_